

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, July 25, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. June 27, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – 12th Annual Duck Race to Benefit Hospice of Northeastern Illinois
- b. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-17; Bread Basket Restaurant (131 Park Avenue)
- *b. **MOTION TO RECEIVE AND PLACE ON FILE** the Management Letter for the Fiscal Year Ended December 31, 2004
- *c. **MOTION RE: CONSIDERATION OF** Semi-Annual Review of Closed Session Minutes: Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that no minutes are being recommended for release to be available for public inspection
- *d. **MOTION:** Hiring of a Full Time Planner based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Planner and subject to a starting salary range of \$44,314 - \$60,811.
- *e. **RESOLUTION #05-** : Authorizing Waiver of Sound Amplification Time Restriction for the Niro Family and Friend Party to be Held Saturday, August 13, 2005 from 6:00 P.M. to 1:00 A.M. (600 Chateau Bourne)
- *f. **RESOLUTION #05-** : Authorizing Waiver of Sound Amplification Time Restriction for the Bendt/ Sehnert Wedding Reception to be Held Saturday, August 27, 2005 from 5:30 p.m. to 12:00 Midnight
- *g. **RESOLUTION #05-** : Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be Held July 28, 29, & 30, 2005
- *h. **RESOLUTION #05-** : Authorizing and Approving the Purchase of One (1), New Current Model (2006) Walk-In Step Van with Necessary Equipment Installed and Mounted
- *i. **RESOLUTION #05-** : Authorizing Execution of a Contract for the Installation of a Security System for the Village's Water Production and Storage Facilities
- *j. **RESOLUTION #05-** : Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the 2005 Tree Planting Program
- *k. **RESOLUTION #05-** : Accepting a Gift of the Use of an Automobile
- *l. **RESOLUTION #05-** : Expressing Appreciation to the Village of Barrington Fourth of July Committee in Connection with the 2005 Fourth of July Festivities

5. **OLD BUSINESS.**

- a. **ORDINANCE #05-** : Amending a Rezoning and Special Use/ Planned Development (Ordinance No. 03-3078) Re: PC 05-04 Barrington Park District (511 Lake Zurich Road)
- b. **RESOLUTION #05-** : Approving and Authorizing the Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to the Construction of a Roadway and a Related Grant of Easement
- c. **RESOLUTION #05-** : Approving and Authorizing Execution of an Intergovernmental Agreement Between the Village of Barrington and the Barrington Park District Relative to Sidewalk Improvements Along a Portion of Lake Zurich Road
- d. **RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-07: Barrington Park District (511 Lake Zurich Road)
- e. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 05-03: Shops at Flint Creek (500 N. Hough Street) Special Use/ Planned Development/ Rezoning/ Preliminary Subdivision

- f. **MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-05: Shops at Flint Creek (500 N. Hough Street)
- g. **ORDINANCE #05-** : An Ordinance Granting a Map Amendment Rezoning Property from the M-1 Limited Manufacturing District to the B-4 Village Center Business District and Special Uses for the Shops at Flint Creek Planned Development (Re: PC 05-03: A Map Amendment Rezoning Property from the M-1 Limited Manufacturing District to the B-4 Village Center Business District, a Special Use for a Business Planned Development for a Mixed Use Retail Shopping Center, a Special Use for a Financial Institution with Drive-Through Facilities, and a Special Use for a Restaurant with Drive-Through Facilities Located at 500 N. Hough Street, Barrington, Illinois)
- h. **RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-05: Shops at Flint Creek (500 N. Hough Street)

6. **NEW BUSINESS.**

a. **BOARDS AND COMMISSIONS – APPOINTMENTS**

MOTION to Consent to the Appointment of:

- i. **Ann Spurgeon (Ethics Board)**, Term Ending December 31, 2005
- b. **ORDINANCE #05-** : Amending the Barrington Village Code (Re: Title 9, “Water and Sewer”; New Chapter 10, “Limitations on the Use of Water”)
- c. **RESOLUTION #05-** : Issuing a Certificate of Approval Associated with ARC 05-17: Bread Basket Restaurant (131 Park Avenue)
- d. **RESOLUTION #05-** : Hiring Village Manager and Approving Employment Contract
- e. **RESOLUTION #05-** : Authorizing Designation of GK Development, Inc. as Developer of the Liberty Street Redevelopment Area and Authorization for Commencing Negotiation of a Redevelopment Agreement in Connection with the Redevelopment of Property within the Village Center Tax Increment Financing Redevelopment Project Area
- f. **RESOLUTION #05-** : Amending the Village of Barrington Personnel Policy Manual
- g. **RESOLUTION #05-** : Authorizing and Approving an Award of Contract for Rehabilitation of Water Well No. 3

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 7/25/05 - \$ 693,683.98 (General)
- b. Warrants' List – 6/13/05 - \$ 25,313.45 (ComEd)
- c. Warrants' List – 7/25/05 - \$ 93,797.12 (Intergovernmental Personnel Benefits Cooperative)
- d. Warrants' List – 6/30/05 - \$ 13,166.14 (125 Reimbursement)
- e. Warrants' List – 7/25/05 - \$ 359,941.98 (Bi-Weekly Payroll 7/1/05)
- f. Warrants' List – 7/25/05 - \$ 383,707.36 (Bi-Weekly Payroll 7/15/05)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

10. **ORDINANCE #05-** : Authorizing an Amendment of the Purchase and Sale Agreement for 222-230 South Northwest Highway (Re: 222-230 South Northwest Highway in the Village of Barrington, Illinois)

ADJOURNMENT.